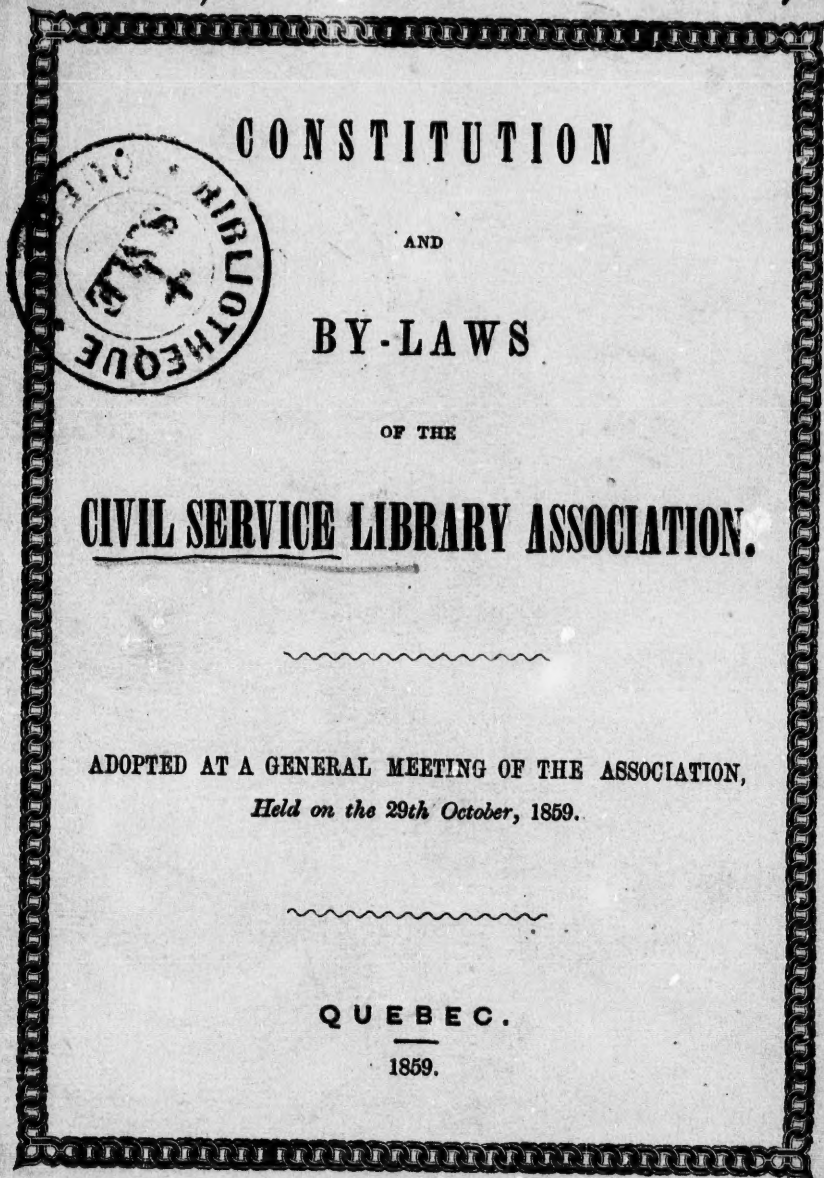


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SIR EDMUND WALKER HEAD, Bt.,

GOVERNOR GENERAL OF CANADA,

&c. &c. &c.

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**HONORARY MEMBERS:**

**THE HONORABLE**

**THE MEMBERS OF THE EXECUTIVE COUNCIL,**

**THE HONORABLE**

**THE SPEAKER OF THE LEGISLATIVE COUNCIL,**

**AND THE HONORABLE**

**THE SPEAKER OF THE LEGISLATIVE ASSEMBLY,**

**FOR THE TIME BEING.**

PATRON

MR. SPEAKER

SIR EDWARD WALKER BEAD, B.T.

GOVERNOR GENERAL OF CANADA

AND MR. BEAD

HONORABLE MEMBERS

THE HONORABLE

THE MEMBERS OF THE EXECUTIVE COUNCIL

THE HONORABLE

THE SPEAKER OF THE LEGISLATIVE COUNCIL

AND THE HONORABLE

THE SPEAKER OF THE LEGISLATIVE ASSEMBLY

FOR THE TIME BEING

CIVIL

ADOPT

**CONSTITUTION**  
**AND**  
**BY-LAWS**  
**OF THE**  
**CIVIL SERVICE LIBRARY ASSOCIATION.**

ADOPTED AT A GENERAL MEETING OF THE ASSOCIATION,  
- *Held on the 29th October, 1859.*

**QUEBEC.**

**1859.**

1877

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1890

**LIST**  
**OF THE**  
**OFFICERS**  
**OF THE**  
**ASSOCIATION.**

---

JOHN LANGTON, Esquire, President,  
E. A. GÉNÉREUX, " Vice-President,  
T. D. HARRINGTON, " Vice-President,  
WM. FORD, " Treasurer,  
F. BRAUN, " Secretary.

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**COUNCIL.**

---

H. A. WICKSTEED, Esquire,  
OL. COTÉ, "  
S. DERBISHIRE, "  
G. S. BERTRAND, "  
E. T. FLETCHER, "  
J. T. McCUAIG, "

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**AUDITORS.**

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T. CRUSE AND THOS. DEVINE, Esquires.

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E. A.  
V. E.  
J. Alle  
J. V. C  
W. F.  
E. Pan  
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Tref. C  
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L. D.  
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QUEBEC, 20th October, 1859.

WE, the undersigned Officers and Clerks of the Civil Service of Canada, do hereby agree to form ourselves into an Association for the purpose of establishing a READING ROOM and LIBRARY.

With the view of carrying out this proposition without delay, a Meeting of the Subscribers will be held on TUESDAY, the TWENTY-FIFTH instant, at the Rooms over MR. SINCLAIR'S Book Store, St. John Street.

Joseph Bouchette, —  
Wm. Ford,  
E. T. Fletcher,  
W. F. Whitcher,  
J. F. Bouchette,  
S. P. Beauset,  
J. Alley,  
L. R. Fortier,  
G. G. Dunlevie,  
Thos. Hammond,  
E. A. G  n  reux,  
V. E. Tessier,  
J. Alley, Jr.,  
J. V. Gale,  
W. F. Collins,  
E. Parent, —  
Thos. Hector,  
Tref. Cherrier,  
C. T. Walcot,  
L. D. Lemoine,  
A. J. Taylor,  
J. A. Tarbutt,  
Thos. Devine,  
A. A. VanFelson,  
F. T. Roche,

A. Kirkwood,  
L. A. Robitaille,  
L. B. M. Fortier,  
G. B. Cowper,  
Andrew Russell,  
G. H. Lane,  
W. J. Goodeve,  
W. A. Himsworth,  
S. T  tu,  
R. T. Pennefather,  
W. H. Jones,  
H. E. Steele,  
C. J. Birch,  
J. Baine,  
F  lix Hamel,  
J. W. Harper,  
F. P. Rubidge,  
J. L. B. Ross,  
Chs. McCarthy,  
Wm. Dickenson,  
J. R. Nash,  
D. A. Ross,  
Arch. Cary,  
R. H. Mackay,  
Jno. Drysdale,

Wm. B. Lindsay,  
G. S. Lay,  
C. J. Anderson,  
J. J. Hackett,  
Wm. Kent,  
J. A. Belanger,  
H. Derbishire,  
H. J. Jones,  
J. Innes,  
A. Dale,  
F. A. Hall,  
John Tolmie,  
G. S. Bertrand,  
F. D. Dugal,  
F. T. Judah,  
John Langton,  
Thos. Cruse,  
Thos. D. Tims,  
C. Green,  
E. C. Barber,  
J. B. Stanton,  
G. C. Reiffenstein,  
F. Braun,  
T. C. Bramley,  
C. W. Shay,

F. Lewis,  
 J. F. Pellant,  
 L. F. Dufresne,  
 Wm. Hutton,  
 Evelyn Campbell,  
 John Walsh,  
 W. H. Griffin,  
 H. A. Wicksteed,  
 E. C. Hayden,  
 W. J. Garrett,  
 H. Hayward,  
 H. S. Weatherly,  
 Peter LeSueur,  
 Wm. White,  
 C. R. Mackenzie,  
 R. Sinclair, Junior,  
 D. Lawson,  
 J. McMahon,  
 H. R. Glackemeyer,  
 Wm. H. Lee,  
 E. A. Meredith,  
 Thos. Ross,  
 M. A. Higgins,  
 John Morphy,  
 P. M. Partridge,  
 W. B. Lindsay,  
 D. H. Macdonell,  
 W. C. Burrage,  
 F. Badgley,

C. Langevin,  
 R. LeMoine,  
 W. A. Maingy,  
 D. Waters,  
 G. H. Holt,  
 J. T. McCuaig,  
 A. deSalaberry,  
 D. Macdonell,  
 A. G. D. Taylor,  
 W. R. Wright,  
 R. Berry,  
 E. C. Dénéchaud,  
 J. F. N. Bonneville,  
 J. J. Prendergast,  
 J. B. Raymond,  
 J. R. Andy,  
 H. H. Duffill,  
 P. Sheppard,  
 G. A. Maillew,  
 H. C. Hay,  
 J. Desoy,  
 J. O. Côté,  
 H. Bernard,  
 M. Hayes,  
 O. Vallerand,  
 W. H. LeMoine,  
 G. Powell,  
 T. Dufort,  
 W. B. Lindsay, Junr.

A. J. Cambie,  
 DeV. Fisher,  
 J. Patterson,  
 J. D. H. Hay, Bart.,  
 R. S. M. Bouchette,  
 T. D. Harington,  
 S. Derbishire,  
 F. Chassé,  
 J. Audette,  
 J. Brophy,  
 B. King,  
 W. D. LeSueur,  
 G. H. Hargrave,  
 E. G. Bennett,  
 J. S. Vansittart,  
 Revd. W. Agar  
 Adamson, D.C.L.  
 H. G. Dunlevie,  
 D. A. Grant,  
 G. W. Wicksteed,  
 E. H. Benjamin,  
 Edwin King,  
 J. C. Stewart,  
 W. G. Sheppard,  
 H. Poetter,  
 F. Hunter,  
 H. Cotton,  
 H. Alexander,  
 Thos. Burn.



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CONSTITUTION  
AND  
BY-LAWS  
OF THE  
CIVIL SERVICE LIBRARY ASSOCIATION.

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1. The Association shall be called the CIVIL SERVICE LIBRARY ASSOCIATION.

2. The objects of the Association shall be, (1.) To provide a Reading Room where the principal European and American papers and periodicals shall be taken in. (2.) To purchase books for the formation of a Lending Library. (3.) To encourage friendly intercourse amongst the employes of the different branches of the Civil Service.

3. The Officers of the Association shall be a President, two Vice-Presidents, a Treasurer and Secretary.

4. The business of the Association shall be conducted by a Council, to consist of the five Officers and six other Members, three to form a quorum, one of whom must be an Officer.

5. Quarterly General Meetings shall be held for the admission of Members and the transaction of business on the Saturdays next after the first days of October, January, April and July.

6. At the General Meeting to be held in October of each year, the Officers and Council and two Auditors for the ensuing year shall be elected.

7. In case of a vacancy arising amongst the Officers or Council, the Council shall fill it up until the next Quarterly Meeting.

8. An Extraordinary General Meeting of the Association may be called by the President upon the requisition of six Members—by notice through the Post Office.

9. Any business may be brought forward and determined at the Quarterly General Meetings; but no business shall be brought forward at any

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Extraordinary Meeting unless specified in the notice calling the meeting, except the admission of Members and the election for vacancies amongst the Officers or Council.

10. No person but a commissioned or salaried Officer or Clerk of the Government, or on the Staff of the Legislative Council or House of Assembly, shall be eligible as a Member of the Association.

11. Any person eligible as a Member, who shall subscribe his name to the Constitution before the first day of January, 1860, shall become a Member of the Association.

12. After the first of January, 1860, any two Members may propose a new Member, by placing his and their names on a board to be kept for that purpose in the Reading Room, at least *ten* days before the General Meeting at which he is to be admitted ; but the Council may provisionally admit a new Member, duly proposed and seconded, to the privileges of membership, in the interval between the General Meetings.

13. Every Member admitted after the first of January, 1860, shall pay an entrance fee of \$2.

14. The annual subscription for Members, resident at the Seat of Government, shall be \$5, and for non-resident Members \$2, payable quarterly in advance.

15. The payment of \$25, or a donation which in the opinion of the Council shall be considered of the same value, shall constitute a Life Member.

16. The Treasurer shall receive all subscriptions and fines, and shall pay all accounts after they have been countersigned by the President or one of the Vice-Presidents. His accounts shall be submitted to the Auditors quarterly, and by them reported to the October Quarterly Meeting.

17. Any Member who shall be guilty of anything detrimental to the honor or interests of the Association, may be expelled by a vote of the majority of the Members present, at any General Meeting.

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## BY-LAWS.



1. The Treasurer shall place in the Reading Room a list of the Members who have paid their subscription for the current quarter, and no person whose subscription is in arrear shall enjoy any of the privileges of membership.

2. Any Member who shall be two quarters in arrear, will be struck off the List of Members, but upon payment of his arrears he may be re-admitted by the Council.

3. Any Member may introduce a stranger, not resident at the Seat of Government, for one week, by inserting his name in a book to be kept for that purpose in the Reading Room.

4. A book shall be kept in the Reading Room, in which any Member may insert the title of any book which he may recommend to be purchased, or of any newspaper or periodical which he may wish to be taken in.

5. The Council shall have authority to engage the services of a Librarian, (who shall have charge of the rooms and property of the Association,) and to fix his rate of remuneration.

6. The Librarian shall enter in a book to be kept for that purpose, the name of any person taking a book out of the Library, and the date of taking it out and returning it, and he shall collect all fines which may have been incurred, and pay the same to the Treasurer.

7. The Council shall, from time to time, determine the hours during which the Reading Room shall be kept open, and the length of time which any book may be kept out, and the fine for exceeding the same, and no person shall be permitted to take any book out of the Library as long as any fines remain unpaid.

8. No cards or games of chance, nor any kind of refreshments, shall be permitted in the rooms of the Association.





